



## MINUTES

### CITIZENS BOND REVIEW COMMISSION

Thursday, February 3, 2005  
Human Resources Building, Pinnacle Room  
7575 E. Main Street  
Scottsdale, Arizona 85251

#### Call to Order

A regular meeting of the Scottsdale Citizens Bond Review Commission was called to order at 5:01 p.m.

#### Roll Call

**Present:** Steven Sagert, Chairman  
Thomas Lanin, Vice Chairman (absent at roll call, arrived 5:09 p.m.)  
Don Adams  
Larry Beckner  
William Magoon  
Gregg Maxon  
Eric Schechter  
Sue Sisley (absent at roll call, arrived 5:14 p.m.)  
Lee Tannenbaum  
Sam West

**Absent:** Judy Brotman (unexcused)  
Lisa Samuel (unexcused)

**Staff:** Roger Klingler, Asst. City Manager  
Craig Clifford, Chief Financial Officer  
Art Rullo, Budget Director  
Al Dreska, General Manager  
Don Penfield, Facilities Management Director  
Dave Meinhart, Transportation Department  
Alan Rodbell, Police Chief

#### Approval of Minutes of November 4, 2004 Meeting

COMMISSIONER BECKNER MOVED FOR APPROVAL OF THE NOVEMBER 4, 2004 MINUTES. COMMISSIONER WEST SECONDED THE MOTION WHICH CARRIED 8/0.

#### New Business

A. ELECTION OF OFFICERS – STEVE SAGERT, CHAIRMAN

Per the Committee By-Laws, election of a Chairperson and Vice-Chairperson shall take

place annually at the Commission's first regular meeting after January 1. The current Chairperson and Vice-Chairperson are eligible for re-election to one additional full term.

CHAIRMAN STEVEN SAGERT WAS RE-ELECTED TO A SECOND FULL TERM AS CHAIRMAN. COMMISSIONER SAM WEST WAS ELECTED AS VICE CHAIRMAN.

B. OVERVIEW OF PROPOSED CHANGES – ROGER KLINGLER, ASSISTANT CITY MANAGER

Provide a brief overview to the Commission on the Proposed Fiscal Year 2005/06 Bond 2000 Program and summarize the changes being requested by Bond 2000 Question:

- Question 1: Library and Park Improvement Bonds
- Question 2: Neighborhood Flood Control
- Question 3: Scenic Corridor Preservation and Enhancement (**No changes**)
- Question 5: Public Safety Facilities (**No changes**)
- Question 6: Public Safety Helicopter Air Support
- Question 7: Transportation Improvements

Action: Recommendation to City Council to approve and include these modifications to Bond 2000 projects in the proposed 2005/06-budget adoption. The City's tentative FY 2005/06 budget adoption will take place on Tuesday, May 17, 2005 with final adoption on Tuesday, June 7, 2005.

Mr. Klingler, after noting the Commission's charge was to review staff's funding recommendations, following the intent of Scottsdale voters, and making sure the funds were being used properly, reviewed itemized listings for each question listed above.

Regarding Question 1, a summary of proposed changes to the current approved bond program indicated a combination of decreases, increases, or transfers of funding for some projects due to a number of circumstances. In addition, some projects will receive funding in the future from the Prop 400 regional transportation sales tax. Staff discussed several reasons why a project might be delayed or advanced, which included the lack of an operating budget for certain projects, or heightened interest from the community in favor of a park for example. Commissioners suggested it would be helpful to include these reasons on their print-outs of the proposed funding changes.

Regarding Question 2, major changes summarized on the print-outs included the deletion/transfer of funding for one project and the addition of three more projects to encompass additional drainage improvements.

In regard to Questions 5 and 6, Chief Rodbell said staff was looking at all possible scenarios and associated costs in planning police and fire facilities, and that no changes were proposed as far as funding of those facilities. In regard to funding for helicopter air support, it was being proposed to advance funding from FY 2007/08 to FY 2006/07. Chief Rodbell outlined the proposed operation of two helicopters, used approximately 8 hours a day, five days a week, with a staff of six.

Discussion of Question 7 summarized some transfers of funding between projects to consolidate into one project, combine with intersection improvement projects, or projects that will receive transportation sales tax, or funding from grants. Commissioners felt all requests were reasonable and there was nothing controversial about the proposals.

COMMISSIONER BECKNER MOVED TO FORWARD A FAVORABLE RECOMMENDATION TO THE CITY COUNCIL TO ACCEPT THE PROPOSED MODIFICATIONS TO BOND 2000 PROJECTS AS DETAILED IN THE ATTACHMENTS. COMMISSIONER ADAMS SECONDED THE MOTION WHICH CARRIED 10-0.

C. MAY QUARTERLY MEETING – CHAIRMAN SAGERT

Discussion of issues/items to be placed on the agenda for May's quarterly meeting

Action: Provide staff with direction related to informational/action items for May's quarterly meeting.

The next Bond Commission Meeting will be held Thursday, May 5, 2005.

Staff will be providing an update on the City's proposed FY 2005/06 budget after the Council Budget Subcommittee sessions.

Commissioners suggested that with three new members coming on board, another bus tour would be in order. It was decided the best time for the tour would be a Saturday in May.

It was noted that when a Commission member was unable to attend a meeting, they should call the Chairman, the Vice Chairman, or Mr. Rullo.

It was requested that Commissioners be provided an update of contact information for staff and Commission members.

Four citizens nominated to fill three vacancies on the Bond Commission were present and introduced themselves: Judy Frost, Don Raiff, Paul Hughes, and Bill Nelson.

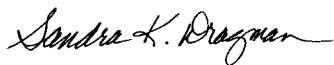
**Presiding Officer's Summary of Current Events** - None

**Open Call to the Public\*** - None

**Adjournment**

With no further business to discuss, the meeting adjourned at 6:50 p.m.

**SUBMITTED BY:**



**Sandy Dragman  
Recording Secretary**